UNITED STATES OF AMERICA BEFORE THE NATIONAL LABOR RELATIONS BOARD

DOMSEY TRADING CORPORATION, DOMSEY FIBER CORPORATION AND DOMSEY INTERNATIONAL SALES CORPORATION, A SINGLE EMPLOYER

		/A* C	
and	Case Nos.	29-CA-14548 アラ	SES.
		29-CA-14619	\mathcal{O}
INTERNATIONAL LADIES' GARMENT		29-CA-14681	
WORKERS' UNION, AFL-CIO		29-CA-14735	
		29-CA-14845	
LOCAL 99, INTERNATIONAL LADIES'		29-CA-14853	
GARMENT WORKERS'UNION, AFL-CIO		29-CA-14896	
·		29-CA-14983	
		29-CA-15012	
		29-CA-15119	
		29-CA-15124	
·		29-CA-15137	
		29-CA-15147	
		29-CA-15323	
		29-CA-15324	
		29-CA-15325	
		29-CA-15332	
		29-CA-15393	
		29-CA-15413	
		29-CA-15447	
		29-CA-15685	

MOTION

PLEASE TAKE NOTICE that the National Labor Relations Board, Region 29 ("Region"), upon the facts stated below, moves that:

Administrative Law Judge Michael A. Marcionese approve the withdrawal of the backpay claims for Michaelet Exavier ("Exavier") and Rose Marlene St.Juste ("St.Juste")¹ from the Compliance Specification and Notice of Hearing dated August 20, 1997, as amended, and further moves that discriminatee Rene Geronimo ("Geronimo") be

The Board, in its Supplemental Order, inadvertently lists St. Juste's name as Rose Marie St. Juste.

removed from the located list, designated as not located and treated in the same manner as those individuals on the not located list.

In support of this motion, the undersigned Counsel for the General Counsel shows and alleges that:

- 1. On September 30, 2007, the National Labor Relations Board ("Board") issued its Supplemental Decision and Order in the above-captioned matter [351 NLRB No. 33]. The Board issued a remand to the Administrative Law Judge to develop a complete factual record concerning the authorization status of six individuals.²
- 2. As per the Board remand, the Region has investigated and concluded to withdraw the backpay claims of Exavier and St. Juste.
- 3. Although available to testify at the compliance hearing approximately ten years ago, and despite numerous efforts by the Region, Geronimo cannot be located at this time. Under these circumstances, and in the interest of justice, the Region moves that Geronimo be removed from the located list, designated as not located and treated in the same manner as those individuals on the not located list.
- 5. Based upon the foregoing, this Motion should be granted.³

 WHEREFORE, Counsel for the General Counsel respectfully moves the

 Administrative Law Judge for the relief prayed herein as follows:
 - (a) rule upon this Motion without requiring a hearing; and
- (b) find pursuant to the Board's remand that the backpay claims of

 Michelet Exavier and Rose Marlene St. Juste should be withdrawn from the Amended

² Three of these individuals are the subject of the Joint Motion filed in conjunction with the Motion berein

Respondent has no objection to the withdrawal of the backpay claims for Exavier and St. Juste. Respondent does object to the removal of Geronimo's name on the located list and his designation and treatment as not located.

Compliance Specification and Notice of Hearing and that Rene Geronimo shall be removed from the located list, designated as not located and treated in the same manner as those individuals on the not located list; and

- (c) issue a Second Supplemental Decision with said findings; and
- (d) such other relief as may be proper under the circumstances.

Dated at Brooklyn, New York this 21 day of May, 2008.

Respectfully submitted,

Aggie Kapelman

Counsel for the General Counsel

Region 29

Kathy Drew King

Counsel for the General Counsel

Region 29



United States Government
NATIONAL LABOR RELATIONS BOARD
Region 29
Two MetroTech Center – 5th Floor
Brooklyn, New York 11201-4201
(718) 330-7723
Fax: (718) 330-7579

May 21, 2008

By Fed Ex: [# 8651 8120 2276] Honorable Michael A. Marcionese National Labor Relations Board Division of Judges 401 West Peachtree Street, N.W. – Suite 1708 Atlanta, GA 30308-3510

Re: Domsey Trading Corp., et al. Case Nos.: 29-CA-14548, et al.

Dear Judge Marcionese:

I have enclosed two motions concerning the above-captioned case for your consideration. The first motion concerns the withdrawal of backpay claims for two individuals and the designation of not located for a third. The second motion is the joint motion that was discussed during our previous conference call. I faxed, and mailed, Mr. Friedman copies of the joint motion on May 7. I have received no response from Mr. Friedman concerning the motion, despite two subsequent telephone calls seeking his comments and/or signature. I note that during our conference call Mr. Friedman said he would join in the motion. Therefore, in the interests of pursuing this matter as expeditiously as possible, I am submitting the two motions for your consideration. The Union has signed the joint motion as well.

Very truly yours,

Aggie Kapelman

Counsel for the General Counsel

Enclosures

cc: Paul Friedman, Esq. [By Fed Ex:# 8651 8120 2287] Richard M. Greenspan, Esq. [By Fed Ex:# 8651 8120 2298]

UNITED STATES OF AMERICA BEFORE THE NATIONAL LABOR RELATIONS BOARD

DOMSEY TRADING CORPORATION, DOMSEY FIBER CORPORATION AND DOMSEY INTERNATIONAL SALES CORPORATION, A SINGLE EMPLOYER

AND

INTERNATIONAL LADIES' GARMENT WORKERS' UNION, AFL-CIO

LOCAL 99, INTERNATIONAL LADIES' GARMENT WORKERS' UNION, AFL-CIO

Case No. 29-CA-14548; 14619; 14681; 147335; 18845; 14853; 14896; 14983; 15012; 15119; 15124; 15137; 15147; 15323; 15324; 15325; 15332; 15393; 15413; 15447 AND 15685

Date of Mailing: May 21, 2008

AFFIDAVIT OF SERVICE OF: MOTION /JOINT MOTION

I, the undersigned employee of the National Labor Relations Board, being duly sworn, depose and say that on the date indicated above I served the above-entitled document(s) by federal express mail upon the following persons, addressed to them at the following addresses:

Domsey Trading Corporation,
Domsey Fiber Corporation and
Domsey International Sales Corporation
c/o Arthur Salm
1444 Paslay Place
Lantana, FL 33462-4774

Hon. Michael A. Marcionese Administrative Law Judge Division of Judges 401 West Peachtree Street, N.W. Suite 1708 Atlanta, GA 30308-3510

UNITE-HERE

275 Seventh Avenue – 10th floor
New York, New York 10001
Attn: Ira J. Katz, Esq.

Blank Rome LLP 405 Lexington Avenue New York, New York 10174 Attn: Paul Friedman, Esq.

Greenspan Law Offices 220 Heatherdell Road Ardsley, New York 10502 Attn: Richard Greenspan, Esq.

MILLERA, GA

Subscribed and sworn to before me this 21ST day of MAY, 2008

DESIGNATED AGENT

VAL LABOR RELATIONS BOARD

APPENDIX B



FIGEIVED

2008 JUN 12 PM 1: 02

DIVISION OF JUDGES ATLANTA, GA

Phone:

(232) 485-5412

Per:

(917) 332-3046

Small:

P?riedman@BlankRome.com

June 11, 2008

By FEDERAL EXPRESS

Michael A. Marcionese
Administrative Law Judge
National Labor Relations Board
Division of Judges
401 West Peachtree Street NW
Suite 1708
Atlanta, Georgia 30308-3510

Re:

In re Domsey Trading Corp. 351 NLRB No. 33 (2007)

Dear Judge Marcionese:

Please accept this correspondence in response to the Order to Show Cause entered by this tribunal on May 29, 2008, requiring Respondent to show cause by no later than close of business. June 12, 2008, why the two motions filed by the General Counsel should not be granted, and why the tribunal should not rely upon the proffered evidence to resolve the issues remanded by the National Labor Relations Board ("Board").

In Motion 1 General Counsel seeks to withdraw the back pay claims of Michelet Exavier and Rose Marlene St. Juste, and to place Rene Geronimo on the "not located list." (See Motion 1, ¶2-3.) Respondent has no objection to the General Counsel's request to withdraw the claims on behalf of Mr. Exavier and Ms. St. Juste. Respondent objects, however, to placing Rene Geronimo on the "not located list," so that back pay can be awarded on his behalf, and placed in escrow. General Counsel admits that Mr. Geronimo was located for the original proceeding. It is only now, upon a remand specifically to determine whether Mr. Geronimo was legally entitled to work in the United States, that he has become "missing."

On remand, the Board instructed the following as to Mr. Geronimo:

Rene Geronimo, like Exevier, admitted that the social security number he provided to the Respondent was invalid, but the judge found this did not warrant a denial of backpay because undocumented aliens were entitled to the Board's remedies. Under

128535.00801/9845056v.1

June 11, 2008 Page 2



Hoffman Plastic Compounds, we must reject that finding but ... the use of an invalid social security number, standing alone, does not establish that an individual is unauthorized. Whether Geronimo was, in fact, unauthorized to work during the backpay period remains an open question.

In re Domsey Trading Corp., 351 NLRB No. 33, *9 (2007) (emphasis added).

The Board has already concluded that Mr. Geronimo admitted that he used a false social security number to procure employment with Respondent. Further, it is undisputed that he has failed to participate in the remand proceedings. The only facts available for consideration concerning Mr. Geronimo all suggest that he was not legally permitted to work in the United States during the back pay hearing. There is no evidence to the contrary. The only possible conclusion is that Mr. Geronimo is not entitled to back pay.

In Motion 2 (the Joint Motion), the General Counsel seeks to introduce evidence and obtain a ruling as to the following individuals: Atulie Balan, Bardinal Brice, Marie Josee Francois, and Louis Antoine L. Dormeville. Respondent does not object to the Motion as to these individuals.

As for both Motions, and for the entirety of the proceedings, Respondent hereby renews all of its rights to seek judicial relief from any orders or rulings entered by this tribunal, or the Board. This reservation includes, but is not limited to all of Respondent's exceptions previously raised at any stage of the proceedings, and upon any exceptions that may follow.

Respectfully subpatted,

Blank Rome LLP

By: V Paul A. Friedman

PAF:sam

Cc: Aggie Kapelman, Esq. (by Federal Express)

UNITED STATES OF AMERICA BEFORE THE NATIONAL LABOR RELATIONS BOARD

DOMSEY TRADING CORPORATION, DOMSEY FIBER CORPORATION AND DOMSEY INTERNATIONAL SALES CORPORATION, A SINGLE EMPLOYER

and	Case Nos.	29-CA-14548 29-CA-14619
INTERNATIONAL LADIES' GARMENT WORKERS' UNION, AFL-CIO		29-CA-14681 29-CA-14735
LOCAL 99, INTERNATIONAL LADIES' GARMENT WORKERS'UNION, AFL-CIO		29-CA-14845 29-CA-14853 29-CA-14896
		29-CA-14983 29-CA-15012 29-CA-15119
		29-CA-15119 29-CA-15124 29-CA-15137
		29-CA-15147 29-CA-15323 29-CA-15324
		29-CA-15325 29-CA-15332
		29-CA-15393 29-CA-15413
		29-CA-15447 29-CA-15685

JOINT MOTION

PLEASE TAKE NOTICE that Domsey Trading Corporation, Domsey Fiber

Corporation and Domsey International Sales Corporation ("Domsey"), the International

Ladies' Garment Workers' Union, AFL-CIO and Local 99, International Ladies' Garment

Workers' Union, AFL-CIO ("Union") and the National Labor Relations Board, Region

29 ("Board") moves for acceptance of the following stipulations based on the attached

supporting documents:

1. Atulie Balan's backpay period begins on September 20, 1990, the date on which she was legally entitled to work in the United States, as is established by the

attached Social Security Administration documentation. Her net backpay is \$5,500.95. [See Exhibits A and B]

- 2. Bardinal Brice's backpay period begins on January 22, 1991, the date on which he was legally entitled to work in the United States, as is established by the attached Social Security Administration documentation. His net backpay is \$4,401.00. [See Exhibits C and D]
- 3. Marie Josee Francois was legally entitled to work in the United States during the entire backpay period, as is established by the attached Social Security Administration documentation. When strike benefits are added to Marie Josee Francois' interim earnings her net backpay is \$5,457.10. [See Exhibits E and F]
- 4. The Administrative Law Judge's finding in his Supplemental Decision issued on October 4, 1999, that Louis Antoine L. Dormeville's backpay totals \$1,960.55 is correct. When strike benefits are added to Louis Dormeville's interim earnings his net backpay is \$928.75. [See Exhibit G]

WHEREFORE, Domsey, the Union, and the Board respectfully moves the Administrative Law Judge to accept these stipulations as the basis for making the factual findings in his Second Supplemental Decision.

By:	Dated:
By: International Ladies' Garment Vorkers Union, AFL-CIO Local 99, International Ladies Garment Workers' Union, AFL-CIO	Dated: SPAF

Labor Relations Board, Region 29

Labor Relations Board, Region 29

Dated:

INDEX OF EXHIBITS

- A. Social Security Administration documentation for Atulie Balan.
- B. Corrected computation sheet for Atulie Balan.
- C. Social Security Administration documentation for Bardinal Brice.
- D. Corrected computation sheet for Bardinal Brice.
- E. Social Security Administration documentation for Marie Josee François.
- F. Corrected computation sheet for Marie Josee François.
- G. Corrected computation sheet for Louis Antoine Dormeville.

R	OUTING AND TRANSM	UTTA		ATE: 0	1/10/2008	
TC	D: (Name, office symbol, r Building, Agency/Post)	oom n	umber,		Initials	Date
	DISTRICT MANAGER					
]	KATHY DREW KING					
	NATIONAL LABOR RE	LATI	ONS BROAD			
	REGION 29					
	OFFICE CODE:					
X	Action		File		Note and Retu	ur.
	Approval		For cleurance		Per Conversat	ion
	As Requested	T	For Correction		Prepare Reply	
	Circulate	X	For Your Information		See Me	
	Comment		Investigate		Signature	
	Coordination		Justify			

REMARKS:

NH: ATULIE MARIE A BALAN

SSN: 057-78-0968

RECEIVED HER SSN DATE ON 09/20/1990

BEOODER AND SECOND of approximate this form as a RECORD of approximation.	rovals, concurrences, disposals, clearance, and ar actions
FROM: OEO/DERO	Room NoBldg. METRO-WEST
	Phone No. 410-966-9129

5041-102

OPTIONAL FORM 41 (Rev.7-76)

CASE NAME: CASE NUMBER: CLAIMANT: DOMSEY TRADING CORP. 29-CA-14548

BALAN, ATULIE

BACKPAY PERIOD: 9/20/90-8/20/91 INTEREST TO: 7/1/1997

\$5,500.95	0.00			5,500.95		Totals:		!
0.00	0.00			0.00	0.00	0.00	3rd	1991
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Net	Net Interim	Interim	Interim	Gross	Rate	Hours	Q F.	Year Qtr.

TOTAL BACKPAY AND INTEREST DUE:

Notes:

- Out of country from 8/4/90 8/27/90 Obtained her SSN on 9/20/90
- Reinstated at Domsey on or about April 2, 1991

Exhibit B

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CASE NAME: CASE NUMBER: CLAIMANT: DOMSEY TRADING CORP. 29-CA-14548 BRICE, BARDINAL

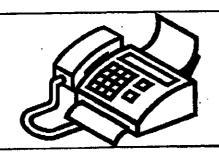
BACKPAY PERIOD: 1/2/91-8/20/91 INTEREST TO: 7/1/1997

\$4,401.00	2,565.00			6,966.00		Totals:		
1,145.40	480.00		480.00	1,625.40	5.40	301.00	3rd	1991
1,158.60	1,860.00		1,860.00 2	3,018.60	5.40	559.00	2nd	1991
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0.00	0.00		0.00	0.00	5.40	0.00	3rd	1990
Net Backpay	Net Interim Earnings	Interim Expenses	Interim Earnings	Gross Backpay	Rate	Hours	Ę	Year

TOTAL BACKPAY AND INTEREST DUE:

Strike benefits 1/22/91 to end of strike.
 Interim earnings from Alfred Chemical, 111 Garden Street, Brooklyn N.Y.

Board remanded for a determination as to when he received authorization to work in the U.S. Received his SSN on 1/22/1991.



To: Kathy King, NLRB

PSC or D/O Code:

City/State: Brooklyn, NY

Fax number: 718-330-7579

A Facsimile From:

Office of Central Operations (OCO)

Division of Earnings Record Operations (DERO)

Name:

Daneille Wade

Module: 10

Desk#

Telephone No. 410-965-5041

Regarding: SSN: 590-24-9283

Number Holder's Name: Marie Josee Francois

Date: 04-11-2008

Total Pages (Including Cover) 4

SPECIAL INSTRUCTIONS:

Our records state that SSN 590-24-9283 was issued to Marie Josee Francois on 01/12/1984. If you have any further questions please feel Name le Wade free to contact me at the above number.

If you have any problems with the fax transmission, please call: (410) 965-5041 or (410)

Porsu Approved
OMB No. 0960-0366

Consent for Release of Information	Δ	•
TO: Social Security Administ	ration	
Marie Josep Francis		
	ninistration to release information or records about	
me to: NAME National Labor Relations	2 MetroTech Center Sth Floor	_
oard	Brooklyn, NY 11201	
ten: Kathy Drew King		~
I want this information released b	ecause:	-
- 14A	In Material	ACCEPTANCE OF THE PARTY OF THE
Information is required i	n connection with litigation	
(There may be a charge for releasing info		
Please release the following infor	mation:	
Social Security Number Identifying information (incl	udes date and place of birth, parents' names)	
Monthly Social Security be Monthly Supplemental Sec	why income payment amount	
intermedes short keselitei	nevments I received trom	
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I am the individual to whom the in parent (if a minor) or legal guardiz which I know is false to obtain in be punished by a fine or imprison	high Social Security Number was issued in the social Security Number was issued of the social security representation formation from Social Security records, I could ment or both.	N. War
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Purm SSA-3288 (5-2007) EF (5-2007)	_	

	CASE NAME: CASE NUMBER: CLAIMANT:
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Nink for A - Nink	KPAY PERIOD: 8/13/90-8/20/9 INTEREST TO: 7/1/1997
	BACKPAY PERIOD: 8/13/90-8/20/91 INTEREST TO: 7/1/1997

\$5,457.10	3,125.00	:		8,582.10		Totals:		
1,190.00	0.00	0.00	0.00	1,190.00	4.25	280.00	3rd	1991
2,210.00	0.00	0.00	0.00	2,210.00	4.25	520.00	2nd	1991
1,377.00	625.00	0.00	625.00	2,002.00	3.85	520.00	İst	1991
477.10	1,625.00	0.00	1,625.00	2,102.10	3.85	520.00	4	1990
203.00	875.00	0.00	875.00 1	1,078.00	3.85	280.00	3rd	1990
Net Backpay	Net interim Earnings	Interim Expenses	Interim Earnings	Gross Backpay	Rate	Hours	₽.	Year

TOTAL BACKPAY AND INTEREST DUE:

Notes:

ALJ found that strike "captain" benefits of \$65/week should be deducted; Francois received captain benefits throughout the strike period [until 2/1/91].

CLAIMANT:	CASE NUMBER:	CASE NAME:
DORMEVILLE, ANTOINE	29-CA-14548	DOMSEY TRADING COR

BACKPAY PERIOD: 8/13/90-8/20/91

\$928.75	12,683.45			13,144.00		Totals:		
2//.41	1,458.59	0.00	1,400.08	1,130.00	0.20	100.00		
475.07	4,740.00	9 6	4 450 50	1 726 00	6 i i i	280.00	ည ရ	1991
175.07	374933		2 7/8 22	3 224 00	620	520.00	2nd	1991
175 67	3.048.33	0.00	3.048.33	3,224.00	6.20	520.00	ist	1991
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0.00	1,899.87	0.00	1,899.87 1,2	1,736.00	6.20	280.00	3rd	1990
Dacayay	OKINITAL	- Apolioco						
Net	Net Interim	Interim	interim Earnings	Gross Backpay	Rate	Hours	Qr.	Year
7/1/1997	INTEREST TO:		i.	DORMEVILLE, ANTOINE	ORMEVILL		ANT:	CLAIMANT

TOTAL BACKPAY AND INTEREST DUE:

Notes:

- ALJ found that backpay should be offset by amount of workers' compensation benefits he received during the backpay period. Board found that ALJ should explain the basis of his computation. This computation is based on the Region's position that Dormeville received workers' compensation benefits in the amount of \$211.41 per week.
- 2 Strike benefits start week ending 8/17/90 and continue through 2/1/91.